

Wattsburg Area School District

Regular Board Meeting

November 19, 2007 – 7:30 p.m.

Seneca High School

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the October 15, 2007, Regular Board Meeting, minutes of the October 29, 2007 Special Board Meeting, and minutes of the November 12, 2007 Regular Work Session.
- Recognition of Visitors on Agenda

II. Superintendent's Report

III. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ Capital Projects
- Bills
 - Exhibit A** General Fund Bills
 - Exhibit A1** Checks Already Written
 - Exhibit A2** General Fund Bills
 - Exhibit A3** Checks Already Written
 - Exhibit B** Cafeteria Bills
 - Exhibit D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

- LA—1 (A) Appointment of the School Dentist for the 2007-2008 School Year
•**Motion:** To approve the School Dentist as Dr. Kurt Johnson @ \$3.00 per exam for the 2007-2008 school year.
- LA—2 (A) Approve School Physician for 2007-2008 School Year-**Exhibit F**
•**Motion:** To approve St. Vincent Medical Group as the school physician at \$14.50 per exam for the 2007-2008 school year as outlined in **Exhibit F**.

V. Finance

- F—1 (A) Per Capita Tax Exemptions-**Exhibit G**
•**Motion:** To approve Per Capita Tax Exemptions as outlined in **Exhibit G**.

(See Reverse Side)

- F—2 (A) Remove From the Table PDE Shared Services in Common Cents Initiative

•**Motion:** To remove from the table the motion to consider participation in the PDE Shared Services in the Common Cents Initiative.

F—3 (A) PDE Shared Services in Common Cents Initiative

•**Motion:** To consider participation in the PDE Shared Services in the Common Cents Initiative as outlined in Item 1 of Supt.'s Report.

VI. Building and Grounds

B—1 (A) Installation of Plaque

•**Motion:** To approve the installation of a small plaque recognizing Mark Bean and Son Construction on the new ticket booth as outlined in Item 2 of Supt.'s Report.

B—2 (A) Building Requests

•**Motion:** To approve Adult Basketball Organization to use the facilities at WAEC, Thursdays, beginning November 29, 2007 through May 29, 2008 (No Cost to District).

•**Motion:** To approve Boy Scouts to use the facilities at WAEC for Boy Scout Den Meetings, second Tuesday of each month beginning December 10, 2007 (No Cost to District).

VII. Personnel

P—1 (A) Appointments

•**Motion:** To appoint Ms. Heather Kirk as Elementary Teacher for TEEP classroom at WAEC at Step 2 (pro-rated) at a salary in accordance with the bargaining unit agreement, effective October 16, 2007(See Item 3 of Supt.'s Report.

•**Motion:** To appoint Mrs. Serena Anderson as the Elementary Teacher for Tutoring Program at Sunny Acres Lowville location, three days a week for two hours each day after school, at a salary in accordance with the bargaining unit agreement, effective November 20, 2007 (See Item 4 of Supt.'s Report).

•**Motion:** To appoint _____ as a Special Education Teacher to tutor two students in Cyber Services, after school, up to one hour per student each week in the home, at a salary in accordance with the bargaining unit agreement, effective November 20, 2007.

•**Motion:** To appoint Mrs. Carol Cook as Campus Wide Housekeeper – 1st Shift, Level IV, Class B position, 7 hours per day, 180 days per year, at a rate of \$9.93 per hour, effective November 20, 2007 as outlined in Item 5 of Supt.'s Report.

•**Motion:** To appoint Ms. Heather Johnston as Campus Wide Cafeteria Aide, Level III, Class C position, 3 ½ hours per day, 180 days per year, at a rate of \$9.06 per hour, effective November 20, 2007 as outlined in Item 6 of Supt.'s Report.

•**Motion:** To appoint Ms. Carrie Maines as WAMS Health/Physical Education Teacher at Step 1, at a salary in accordance with the bargaining unit agreement, effective November 27, 2007 as outlined in Item 7 of Supt.'s Report.

P—2 (A) Conference Requests

•**Mrs. Betty Jones**–Personnel Meeting, Edinboro, Tuesday, November 20, 2007, \$22.00 (Funds from Administration).

- Mrs. Melanie Lang and Mrs. Sue Green**-CPI Certification, Edinboro, Wednesday, November 28, 2007 and Tuesday, December 4, 2007, \$357.00 (Funds from All, Grades K-4).
- Ms. Lesa Kimball**-PennData, Edinboro, Thursday, November 29, 2007, \$22.00 (Funds from Business Office).
- Mr. Christopher Ward**-Leadership for Student Achievement Conference, Edinboro, Thursday, December 6, 2007, \$40.00 (Funds from Substitute Account).
- Mrs. Betty Jones**-PASPA Workshop on Certification, Edinboro, Thursday, December 6, 2007, \$22.00 (Funds from Administration).
- Mr. Raymond Ng and Mrs. Andrea Hart**-Secondary Math Networking, Edinboro, Tuesday, December 11, 2007, \$15.00 each (Funds from Math, Grade 8, Account).
- Mr. Jay Badams, Mr. Tom Rinke and two teachers**-Project 720, State College, Sunday, December 16, 2007 through Wednesday, December 19, 2007, \$1,772.00 (Funds from Project 720 Grant, Grades 9-12).
- Mrs. Julie McGaughey**-Gifted Networking, Edinboro, Wednesday, February 13, 2008 and Thursday, May 8, 2008, \$83.00 (Funds from Gifted, Grades K-12).
- Mr. Curt Spicher**-American Alliance for Health, Physical Education, Recreation and Dance (AAHPERD) National Convention, Forth Worth, TX, Tuesday, April 8, 2008 through Saturday, April 12, 2008, \$320.00 (Funds from Physical Education, Grades 5-8).

- P—3 (A) Remove from the Table Discussion of Kelly Services
 •**Motion:** To remove from the table the discussion of substitute housekeeping services.
- P—4 (I) Kelly Services
 •To discuss substitute housekeeping services.
- P—5 (A) Leave
 •**Motion:** To approve a leave of absence request without pay from Mrs. Brenda Nowakowski to commence on November 12, 2007, not to exceed thirty days with the stipulation this request does not set precedent.
- P—6 (A) Family Medical Leave
 •**Motion:** To approve a Family Medical Leave for Mr. Michael Ellicott, effective January 3, 2008, in accordance with Policy 4152.4 – Anticipated Disability/Medical Leave.
- P—7 (A) Termination
 •**Motion:** To approve the termination of Mr. Michael Fogle, Bus Driver, effective November 8, 2007.
- P—8 (A) Additions to the Emergency Substitute List-**Exhibit H**
 •**Motion:** To approve additions to the Emergency Substitute List for 2007-2008 as outlined in **Exhibit H**.
- (See Reverse Side)*
- P—9 (A) Additions to the Teachers’ Substitute List-**Exhibit I**
 •**Motion:** To approve additions to the Teachers’ Substitute List as outlined in **Exhibit I**.

VIII. Policy

- PA—1 (A) Approve Policy Committee Meeting Minutes

•**Motion:** To approve the Policy Committee Meeting Minutes for November 12, 2007.

IX. Curriculum

C—1 (A) Student Activities Request

•**Motion:** To approve SHS, Select Choral Students, Grades 9-12, to travel to PMEA All-State Chorus, Hershey Lodge, Hershey, PA, Wednesday, April 16, 2008 through Saturday, April 19, 2008, \$740.00 (Funds from Student Activities Account).

C—2 (A) Request to Travel to “Bodies” Exhibition

•**Motion:** To approve SHS Science and Health Careers Academy students to travel to the “Bodies” exhibition in Pittsburgh on a date to be determined in May 2008, with the expectation that there will be a parent information night, a parent letter, and detailed brochure sent to parents, \$346.00 per bus (Transportation funds from Career Field Trip Grant).

C—2 (A) Approve Curriculum Committee Minutes

•**Motion:** To approve the Curriculum Committee Minutes for November 12, 2007.

X. Principals’ Special Reports

- School Assessment Reports

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

•**Motion:** To approve SHS Entrepreneurship Academy, Grades 9-12, to travel to Gannon University, Erie, Thursday, November 29, 2007, \$170.00 (Funds from Careers Grant and Substitute Account).

•**Motion:** To approve SHS Science and Health and Arts Academies, Grades 9-12, to travel to Edinboro University of PA, Monday, December 3, 2007, \$130.00 (Funds from Careers Field Trip Grant).

•**Motion:** To approve SHS Academic Sports League to travel to Penn State Behrend, Erie, Saturday, December 8, 2007 for a competition, \$187.00 (Funds from Student Activities Account).

•**Motion:** To approve SHS Science and Health and Arts Academies, Grades 9-12, to travel to Erie Business Center, Monday, December 10, 2007, \$66.00 (Funds from Careers Field Trip Grant).

T—1 (A) Transportation Requests (Continued)

•**Motion:** To approve SHS Social Skills Class, Grades 9-12, to travel to Habitat for Humanity, McDonalds, and Community for Caring, Erie, Wednesday, December 12, 2007, \$105.00 (Funds from Careers Grant).

•**Motion:** To approve SHS, High School Choir, Grades 9-12, to travel to WAEC and St. Boniface School, Monday, December 17, 2007, for a performance, \$55.00 (Funds from Student Activities).

- Motion:** To approve SHS Academic Sports League to travel to Gannon University, Erie, Saturday, January 5, 2008, for a competition, \$192.00 (Funds from Student Activities Account).
- Motion:** To approve WAMS, Grades 5-8 students, to travel to the following locations for participation in lifetime sports activities, Thursday, January 31, 2008:
Peak n' Peek Ski Resort (Skiing and Tubing)
Skateway Roller Rink
North East Lanes
Igloo Ice Arena
Behrend College – Junker Center/McDonalds
(\$1,050.00 (Busing) Funds from Students and WAMSAG)
- Motion:** To approve WAEC, Grade 3 students, to travel to Warner Theater and Old Country Buffet, Erie, Friday, April 4, 2008, \$1,565.00 (Funds from PTO).
- Motion:** To approve WAMS, Grades 5-8 students, to travel to Erie Sea Wolves Game, Erie, Thursday, May 8, 2008, 3,640.00 (Funds from Student Activities).

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic/Extra Curricular Resignations

- Motion:** To approve the resignation of Chief David Holmes as WAMS 7th/8th Grade Girls' Soccer Coach, effective October 30, 2007 as outlined in Item 8 of Supt.'s Report.
- Motion:** To approve the resignation of Chief David Holmes as SHS JV Girls' Soccer Coach, effective October 30, 2007 as outlined in Item 9 of Supt.'s Report.
- Motion:** To approve the resignation of Mrs. Maxine Tonks as Homework Detention Monitor for 5th Grade, effective October 15, 2007 as outlined in Item 10 of Supt.'s Report.
- Motion:** To approve the resignation of Ms. Laura Whitton as SHS Colorguard Instructor, effective October 27, 2007 as outlined in Item 11 of Supt.'s Report.
- Motion:** To approve the resignation of Mrs. Yvonne Hammill as Co-Head Boys' Soccer Coach, effective November 7, 2007 as outlined in Item 12 of Supt.'s Report.

AE—2 (A) Athletics/Extra-Curricular Appointments for 2007-2008

- Motion:** To appoint Mrs. Sheri Hoffman as a Homework Detention Monitor for 5th Grade, effective November 20, 2007 at a contractual hourly detention rate in accordance with bargaining unit agreement (See Item 13 of Supt.'s Report).
(See Reverse Side)

AE—2 (A) Athletics/Extra-Curricular Appointments for 2007-2008 (Continued)

- Motion:** To approve the appointment of Mr. D. J. Bross as WAMS 7th/8th Grade Wrestling Coach – Intramurals (80 Hours) at a salary in accordance with bargaining unit agreement as outlined in Item 14 of Supt.'s Report.
- Motion:** To approve _____ as SHS Assistant Cheerleading Advisor, Step __, at a salary in accordance with bargaining unit agreement.

AE—2 (A) Approve Athletic/Extra-Curricular Committee Meeting Minutes

•**Motion:** To approve the Athletic/Extra-Curricular Committee Meeting Minutes for November 12, 2007.

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

XVI. Erie Vo-Tech School—Mr. Eric Duda

V—1 (A) Remove from the Table the Special Education Transition Program

•**Motion:** To remove from the table the motion to approve participation in the Special Education Transition Program at the Erie County Technical School at an initial facilities cost of \$9,250.00 and an annual fee at a range from \$1,738 to \$4,169.00.

V—2 (A) Special Education Transition Program

•**Motion:** To approve participation in the Special Education Transition Program at the Erie County Technical School at an initial facilities cost of \$9,250.00 and an annual fee at a range from \$1,738 to \$4,169.00 as outlined in Item 15 of Supt.'s Report.

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment